

**MINUTES  
STOCKTON SUCCESSOR AGENCY OVERSIGHT BOARD  
MEETING OF OCTOBER 19, 2016**

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Council Chamber - City Hall

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**1. REGULAR SESSION CALL TO ORDER/ROLL CALL - 10:58 AM**

Roll Call

Present:

Paul Sensibaugh

Shabbir Khan

Gary Lambdin

Jeff Menge

James Thomas

Absent:

Elbert Holman, Erin Mettler, and Ronald Estes, Alternate Member.

**2. PLEDGE TO FLAG**

The Pledge of Allegiance was led by Member Menge.

**3. PUBLIC COMMENT**

None

**4. ADOPTION OF CONSENT CALENDAR**

**4.1 16-2975 APPROVAL OF MINUTES**

Legislation Text

2016-08-18 SAOB Minutes

**Motion 2016-10-19-0401** approving the minutes from the August 18, 2016 Successor Agency Oversight Board meeting.

**Moved by:** Shabbir Khan, seconded by Paul Sensibaugh.

**Vote:** Motion carried 5-0

**Yes:** Paul Sensibaugh, Shabbir Khan, Gary Lambdin, Jeff Menge, and James Thomas.

**Absent:** Elbert Holman, Erin Mettler, and Ronald Estes, Alternate Member.

**5. UNFINISHED BUSINESS**

None

## 6. NEW BUSINESS

### 6.1 16-3103 FINALIZING THE DISPOSITION OF SUCCESSOR AGENCY REAL PROPERTY BY TRANSFERRING HOUSING ASSETS, FUTURE DEVELOPMENT AND GOVERNMENTAL USE PROPERTIES FROM THE SUCCESSOR AGENCY TO THE CITY OF STOCKTON

Legislation Text

Attachment A - Housing Assets Approval

Attachment B - PMP Approval

Attachment C - Housing Properties Map

Attachment D - PMP Transfer Properties Map 1

Attachment E - PMP Transfer Properties Map 2

Proposed OB Resolution - Housing Properties

Exhibit 1 - Housing Asset Transfer Properties

Exhibit 2 - Notice of Exemption CE017-16

Proposed OB Resolution - PMP Transfer Properties

Exhibit 1 - PMP Transfer Properties

Exhibit 2 - Notice of Exemption

Approved Resolution OB 2016-10-19-0601-01

Approved Resolution OB 2016-10-19-0601-02

Laverna Blanco, Program Manager II - provided the staff report and responded to questions from the Board Members

#### Approve **Resolution OB 2016-10-19-0601-01**

1. Approving the filing of Notice of Exemption No. CE017-16 under the California Environmental Quality Act (CEQA) for the disposition of Successor Agency real property;
2. Approving the transfer of housing properties from the Successor Agency to the City of Stockton ("City");
3. Approving the transfer of certain Successor Agency-owned properties to the City for governmental use or future development; and
4. Authorizing the Executive Director, or his designee, to execute all documents, and take actions necessary and appropriate to carry out the purpose and intent of the resolutions.

**Moved by:** Gary Lambdin, seconded by Shabbir Khan.

**Vote:** Motion carried 5-0

**Yes:** Paul Sensibaugh, Shabbir Khan, Gary Lambdin, Jeff Menge, and James Thomas.

**Absent:** Elbert Holman, Erin Mettler, and Ronald Estes, Alternate Member.

Approve **Resolution OB 2016-10-19-0601-02**

1. Approving the filing of Notice of Exemption No. CE017-16 under the California Environmental Quality Act (CEQA) for the disposition of Successor Agency real property;
2. Approving the transfer of housing properties from the Successor Agency to the City of Stockton ("City");
3. Approving the transfer of certain Successor Agency-owned properties to the City for governmental use or future development; and
4. Authorizing the Executive Director, or his designee, to execute all documents, and take actions necessary and appropriate to carry out the purpose and intent of the resolutions.

**Moved by:** James Thomas, seconded by Jeff Menge.

**Vote:** Motion carried 5-0

**Yes:** Paul Sensibaugh, Shabbir Khan, Gary Lambdin, Jeff Menge, and James Thomas.

**Absent:** Elbert Holman, Erin Mettler, and Ronald Estes, Alternate Member.

**7. REPORTS/WRITTEN COMMUNICATIONS/INFORMATIONAL ITEMS**

Micah Runner, Economic Development Director - reported that the City is having a sale of Successor Agency bonds this morning, October 19, 2016, that were previously approved by the Board; will report back to the Oversight Board with results of those transactions; responded to questions from Board members regarding the sale

**8. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS**

None

**9. ADJOURNMENT - 11:09 AM**

  

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*Bonnie Paige*  
BONNIE PAIGE, CMC  
CITY CLERK, CITY OF STOCKTON